



AGENDA

Tuesday, January 28, 2014, at 5:00 P.M.
City Council Chambers
8th Floor ♦ City Hall ♦ 22 Lincoln Street



CITY OF HAMPTON WETLANDS BOARD

William Wood, Board Member

Troy Thompson, Board Member

David Bruckheimer, Board
Member

Leigh Chapman, CFM, Board
Member

Gayle Cozzens, Board Member

Dr. Arne Hasselquist, Board Member

Laura Burbage, Board Member

Carole Garrison, Alternate

Jeff Amick, Alternate

I. CALL TO ORDER

II. ROLL CALL

III. CONSIDERATION OF MINUTES

December 17, 2013 Minutes

IV. INTRODUCTION OF NEW BOARD MEMBERS AND ALTERNATES

V. ELECTION OF OFFICERS OF THE BOARD

The Board shall elect from its membership, a Chair and Vice-Chair to serve for one (1) year

VI. PUBLIC HEARINGS

Further consideration of JPA 2013-1052 Pace Homes, Inc., North Boxwood Street, stormwater outfall structure

VII. MATTERS BY STAFF

- A. Brief on In-lieu-fee fund
- B. Brief on JPA 2013-1761 Blue Bird Gap Farm living shoreline
- C. Brief on JPAs in process

VIII. MATTERS BY THE PUBLIC

IX. MATTERS BY THE BOARD

X. ADJOURNMENT